

JS 45 (01/2008)

REDACTED

U.S. District Court

**Criminal Case Cover Sheet**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_\_\_ No ☒ **Judge Assigned:** LMB  
**City** Alexandria **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:11CR162  
**County/Parish** Alexandria **Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_  
**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_  
**Related Case Name and No:** U.S. v. Farkas, 1:10Cr200 - LMB

**Defendant Information:****Juvenile** – Yes \_\_\_\_\_ No ☒ **FBI #** \_\_\_\_\_**Defendant Name:** Sean William Ragland **Alias Name(s)** \_\_\_\_\_**Address:** ██████████, San Antonio, TX 78254**Employment:** \_\_\_\_\_**Birth date** ██/██/73 **SS#** ██-██-0321 **Sex** M **Def Race** W **Nationality** USA **Place of Birth** \_\_\_\_\_**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_**Interpreter:** ☒ No \_\_\_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_**Location Status:****Arrest Date** \_\_\_\_\_

\_\_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

\_\_\_\_ Already in State Custody \_\_\_\_\_ On Pretrial Release ☒ Not in Custody

\_\_\_\_ Arrest Warrant Requested \_\_\_\_\_ Fugitive \_\_\_\_\_ Summons Requested

\_\_\_\_ Arrest Warrant Pending \_\_\_\_\_ Detention Sought \_\_\_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:****Name:** Fred Sinclair \_\_\_\_\_ Court Appointed \_\_\_\_\_ Counsel conflicted out: \_\_\_\_\_**Address:** \_\_\_\_\_ ☒ Retained \_\_\_\_\_**Telephone:** 703-299-0600 \_\_\_\_\_ Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: Y**U.S. Attorney Information:****AUSA** Paul J. Nathanson **Telephone No:** 703-299-3877 **Bar #** \_\_\_\_\_**Complainant Agency, Address & Phone Number or Person & Title:**FBI, 601 4<sup>th</sup> St. N.W., Washington, DC 20535, 202-278-2000, Scott Turner, Special Agent**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to commit bank fraud and wire fraud.</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** March 28, 2011 **Signature of AUSA:** 